

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of February 5, 2014**

- I. ROLL CALL.** Chair Dennis Donahue, Village Trustees Kevin T. Beal, K. David Maxwell, and James R. Wilson. Also present were Acting Village Manager Stephen Fitzhugh, Kenneth W. Goslant (Town Selectman) Matthew Gadbois (Town Selectman), Heidi Passalacqua (Recreation Committee), and Kathleen Lott (*Northfield News*).

Chair Donahue called the meeting to order at 7:07 p.m.

- II. PUBLIC PARTICIPATION:** None.

III. DISCUSSION

- a. Recreation Committee Request to Use Village Common for Winter Carnival (February 14-15, 2014).** Recreation Committee Vice-Chair Heidi Passalacqua made a request on behalf of her committee to use the Village Common for the Winter Carnival and have the Village place snow in five (5) areas around the Common. Motion by Trustee Maxwell, seconded by Trustee Beal, to allow Recreation Committee to use the Village Common to build and display snow sculptures for the Inaugural Winter Carnival with the condition that the committee contacts Northfield safety organizations about the event. **Motion passed 4-0-0.**
- b. Board Authorization to Bury TDS Cable on the West Side of the Village Common.** Manager Fitzhugh explained that he has a confirmed cost from TDS Telecom to bury their cable during Village Common Rehabilitation Project. Manager Fitzhugh would like guidance from the Village Trustees on whether they would like to pursue said project. Trustee Maxwell asked if voter approval is needed. Manager Fitzhugh responded he would have to investigate this. Other questions regarding the funding of the cost will be presented to the Village Trustees at their next regular meeting (02/11/14). Motion by Trustee Wilson, seconded by Trustee Beal, to pursue this project. **Motion passed 4-0-0**

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Beal, seconded by Trustee Maxwell, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 7:50 p.m.

Respectfully submitted,

K. David Maxwell

K. David Maxwell, Acting Clerk

These minutes were approved at the Joint Board Meeting of February 24, 2014.